



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**7:00 PM**  
**Monday – September 16, 2013**



Dunn County Government Center  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

## **AGENDA**

### ***Pledge of Allegiance***

**1. Roll Call & Special Recognitions**

**2. Approval of Minutes**

**3. Public Hearings**

**4. Public Comments**

**5. Unfinished Business**

- A. Possible establishment of a homeless shelter zoning ordinance to include zoning districts R-2 and R-3 – discussion, possible ordinance introductions and motions of referral to Plan Commission
- B. Alcohol license suspension timeframe implementation review – discussion and possible motion of action

**6. New Business**

- A. Special event request from the Tainter Menomin Lake Improvement Association to host a “Celebrate the Harvest” event on November 14, 2013 on Main Street – discussion and possible motion of action
- B. Proposal to contract with Lexipol for Police Department Policy / Procedure Development – discussion and possible motion of action
- C. Budget Transfers – including 2012 year end transfers

**7. Mayor’s Report**

**8. Communications and Miscellaneous Business**

**9. Claims**

**10. Licenses**

- A. Normal license list

## **11. Closed Session**

- A. Motion to convene in closed session under Wisconsin Statutes 19.85 (1)(c), (e), and (g) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the government body had jurisdiction or exercises responsibility; deliberating or negotiating the purchase/sale of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

## **12. Return to Open Session**

- A. Motion to reconvene in open session under Wisconsin Statutes 19.85 (2).
- B. City may take action on items under discussion in closed session and/or report action taken in closed session, if any.

## **13. Adjourn**

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2180.